THE TOWN OF ODESSA

AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL DECEMBER 6, 2021 MEETING, MONDAY - 7:00 PM 315 MAIN STREET

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I.	Call to	o Order	and Pledge	of Allegianc

- II. Roll Call
- III. Approval of Minutes
 - a. Minutes: Regular Meeting of Mayor & Council 11-1-21
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet & Profit/Loss 11-30-21
 - b. Update M & T Finance Charges
- VI. Commission Reports
 - a. Historic No November Meeting
 - b. Planning Meeting Was 11-4-21 (Odessa Commons)
 - Meeting Was 11-18-21 (Comprehensive Plan)
 - c. Trees No November Meeting
- VII. Old Business
 - a. Verizon Cable TV Franchise Agreement
 - b. Speed Bump on Osbourne Street
 - c. Parking lot repairs at Memorial Park
 - d. ARPA Barnes & Thornburg Engagement Letter
- VIII. New Business
 - a. 2020-2021Agreed Upon Procedure Report (Audit)
 - b. Handicapped Parking St. Paul's Church
 - c. Cancel January Meeting
- IX. Meeting Date and Time
- X. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*c:meetings&agendas/2021

Posted: 11-29-21